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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 00-6032-CR-ZLOCH(s)(s)

21 U.S.C. §841(a)(1)

18 U.S.C. 2

18 U.S.C. §924(c)

18 U.S.C. §922(g)

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

LIONEL HANNA,)

Defendant.)

SUPERSEDING INDICTMENT

The Grand Jury charges that:

COUNT I

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

LIONEL HANNA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, in excess of five (5) kilograms of a mixture and substance containing a detectable amount of cocaine, which was in the trunk of a white 1998 Infiniti four-door car; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

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COUNT II

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

LIONEL HANNA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, a mixture and substance containing a detectable amount of cocaine, and in excess of five (5) grams of a mixture and substance containing cocaine base commonly known as "crack cocaine," which was in a single family residence located at 416 N.W. 14th Way, Fort Lauderdale, Florida; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT III

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

LIONEL HANNA,

did knowingly possess in furtherance of a drug trafficking offense, a firearm, that is, a Colt .45 caliber pistol; said drug trafficking offense being a felony prosecutable in a court of the United States, that is, a violation of Title 21, United States Code, Section 841(a)(1), as set forth in Count II of this indictment.

All in violation of Title 18, United States Code, Sections 924(c) and 2.

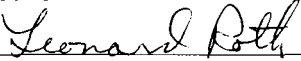
COUNT IV

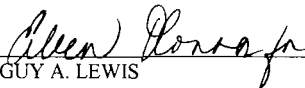
On or about January 7, 2000, at Broward County, in the Southern District of Florida, the
defendant,


LIONEL HANNA,

having been previously convicted of a crime punishable by imprisonment for a term exceeding
one (1) year, did knowingly possess a firearm in and affecting commerce, to wit, a Colt .45
caliber pistol, and ammunition; in violation of Title 18, United States Code, Section 922(g)(1).

A TRUE BILL


FOREPERSON


GUY A. LEWIS
UNITED STATES ATTORNEY


DONALD F. CHASE, II
ASSISTANT UNITED STATES ATTORNEY

CASE NO. 00-6032-CR-ZLOCH(s)(s)

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:

New Defendant(s) Yes No X

Number of New Defendants	<u>0</u>
Total number of counts	<u>4</u>

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) NO
List language and/or dialect _____
4. This case will take 3 days for the parties to try.
5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)
- | | | | | |
|-----|------------------|----------|-------------|----------|
| I | 0 to 5 days | <u>X</u> | Petty | _____ |
| II | 6 to 10 days | _____ | Minor | _____ |
| III | 11 to 20 days | _____ | Misdemeanor | _____ |
| IV | 21 to 60 days | _____ | Felony | <u>x</u> |
| V | 61 days and over | _____ | | |

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of 1/7/00

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No
8. Did this case originate in the Narcotics Section, Miami? Yes X No

DONALD F. CHASE, II
ASSISTANT UNITED STATES ATTORNEY
Court No. A5500077

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: LIONEL HANNA No.: 00-6032-CR-ZLOCH(s)(s)

Count #I:

Possession with intent to distribute cocaine; in violation of 21:841(a)(1)

Max Penalty: Mandatory minimum of 10 years' imprisonment; maximum of life imprisonment;
\$4 million fine

Count #: II

Possession with intent to distribute cocaine and cocaine base; in violation of 21:841(a)(1)

*Max Penalty: Mandatory minimum of 5 years' imprisonment; maximum of 40 years'
imprisonment; \$2 million fine

Count #: III

Armed Trafficking; in violation of 18:924(c)

*Max Penalty: 5 years' consecutive imprisonment

Count #: IV

Possession of Firearm by Convicted Felon; in violation of 18:922(g)(1)

*Max Penalty: 10 years' imprisonment; \$250,000 fine

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**